



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

Phone: 0141-2742557, 2742266

CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com

Website: www.jaipurhospital.co.in

November 14 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of Reconstitution of Audit committee and Nomination and remuneration committee pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED. Scrip Code: 524548

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation(s) 18, 19, 20 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on today i.e. November 14 2025, have approved and reconstituted the following committees of the board with effect from 14th November 2025

A) AUDIT COMMITTEE:

Sr. No.	Name of Members of Committee	Nature of Directorship	Designation
1.	Srikant Vinayakrao Bulakh	Independent Director	Chairman
2.	Maya Sharma	Non-Executive Director	Member
3.	Radhika Sathe	Non-Executive Director	Member
4.	Dr Pushpendra Prasad Garg	Independent Director	Member
5.	Pawan Shorey	Independent Director	Member

B) NOMINATION AND REMUNERATION COMMITTEE:

sr. No.	Name of Members of Committee	Nature of Directorship	Designation
1.	Srikant Vinayakrao Bulakh	Independent Director	Chairman
2.	Maya Sharma	Non-Executive Director	Member
3.	Radhika Sathe	Non-Executive Director	Member
4.	Dr Pushpendra Prasad Garg	Independent Director	Member
5.	Pawan Shorey	Independent Director	Member

The same will also be made available on the website of the company at www.jaipurhospital.co.in

This is for your information and record.

Thanking you.



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Yours Faithfully

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665

Encl: as above.



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